

**CITY OF CARLISLE**  
**REGULAR CITY COUNCIL MEETING**

Monday, June 27, 2005

7:00 P.M.

Carlisle City Hall Council Chamber

Officials present were: Mayor Ruth Randleman and Councilmembers Allen Wiese, Blair Dewey and Frank Shultz, City Administrator/Clerk Neil Ruddy, Deputy City Clerk Pat Brehse and City Attorney Robert Stuyvesant. Councilmembers Drew Merrifield and Pat Stump were absent. Mayor Randleman presided.

Motion by Wiese to APPROVE THE FOLLOWING CONSENT ITEMS: June 13, 2005 Regular City Council meeting minutes, June 20, 2005 Special City Council meeting minutes, June 14, 2005 OpportunityCarlisle Local Assessment Committee meeting minutes, June 21, 2005 Board of Adjustment meeting minutes, renewal of the liquor license and Sunday sales privilege for Casey's #14, 105 Highway 5, aquatic Center staff appointment of Donna Cosner as cashier at \$7.00 per hour and roster of 2005-06 Fire Department elected Officers. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Councilmember Shultz had the bills payable for review in the amount of \$140,837.96 for bills already paid and \$72,533.92 for current bills for a total amount of \$213,371.88. Motion by Wiese to APPROVE PAYMENT OF BILLS IN THE TOTAL AMOUNT OF \$213,371.88. It was explained that there is an additional bill in the amount of \$914.28 to Roehr Safety Products which would change the amount for current bills to \$73,448.20. Motion died for lack of a second. Motion by Shultz to APPROVE PAYMENT OF BILLS IN THE total amount of \$214,286.16. Seconded by Dewey. Councilmember Shultz questioned the America's Best bill in the amount of \$1,513.75 for t-shirts. Roll call vote: Shultz – Aye, Dewey – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Motion by Dewey to APPROVE CHANGE ORDER NO. 5, TO MECHANICAL, INC. IN THE AMOUNT OF 28 DAYS TO CHANGE THE SUBSTANTIAL COMPLETION DATE from May 12, 2005 to June 9, 2005 for the aquatic center. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Shultz to APPROVE PARTIAL PAY REQUEST NO. 13, TO RICCHIO, INC. IN THE AMOUNT OF \$29,905.00 for the aquatic center. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Wiese to APPROVE PARTIAL PAY REQUEST NO.9, TO MECHANICAL, INC. IN THE AMOUNT OF \$520.66 for the aquatic center. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present. Motion by Shultz to APPROVE PAYMENT TO MECHANICAL, INC. IN THE AMOUNT OF \$1,560.51 for reimbursable state sales tax for the aquatic center. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Dewey to APPROVE PAYMENT TO RUTH FETTERS IN THE AMOUNT OF \$1,883.50 for Community Garden expenses and to APPROVE THE REIMBURSEMENT REQUEST TO METRO WASTE AUTHORITY IN THE AMOUNT OF UP TO \$3,571.00 for the Curb It! Grant. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

CITIZEN PARTICIPATION: None.

Representatives of the July 4<sup>th</sup> Committee requested that the aquatic center be closed on July 4<sup>th</sup>. Motion by Shultz to CLOSE THE AQUATIC CENTER ON JULY 4<sup>TH</sup>. Seconded by Wiese. Roll call vote: Shultz – Aye, Wiese – Aye, Dewey – Nay. Motion failed on a 2-1 vote. Motion by Wiese to CLOSE THE AQUATIC CENTER AT 5:00 P.M. ON JULY 4<sup>TH</sup>. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Mayor Randleman opened the PUBLIC HEARING ON DISPOSAL OF INTEREST IN REAL PROPERTY BY SALE at 7:32 P.M. City Attorney Stuyvesant explained that the property is excess Highway 5 right of way adjacent to Wright Chevrolet. The City Administrator reported that no written or oral comments had been received. Motion by Dewey to CLOSE THE PUBLIC HEARING ON DISPOSAL OF INTEREST IN REAL PROPERTY

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BY SALE at 7:42 P.M. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Wiese to APPROVE RESOLUTION NO. 2005062701 DIRECTING THE SALE OF AN INTEREST IN REAL PROPERTY FOLLOWING THE PUBLIC HEARING. Seconded by Dewey. It was explained that there is a 30-day waiting period for the transaction and that the transaction will be subject to an agreement covering utility, drainage and sidewalk easements on all the former right of way properties in the vicinity of Wright Chevrolet. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

The June 20, 2005 Planning and Zoning Commission meeting memorandum of discussion, including the consensus to recommend approval of the Candy and Ryan Furnal one lot plat of survey on a 5 acre parcel within the 2 mile radius of the City of Carlisle on parcel “V” of the NW ¼ of the NE ¼, section 23, township 77N, range 23 W on 178<sup>th</sup> Ave. for a single family residence and the consensus to recommend approval of the Bishop Electric site plan for a 32’ x 48’ storage building in an M-2 general industrial district at 130 S. Garfield. The Furnal split meets the county zoning requirements because it is the 3<sup>rd</sup> split and the 2<sup>nd</sup> dwelling on the original forty. Motion by Dewey to APPROVE THE CANDY AND RYAN FURNAL ONE LOT PLAT OF SURVEY on a 5 acre parcel within the 2 mile radius of the City of Carlisle on parcel “V” of the NW ¼ of the NE ¼, section 23, township 77N, range 23 W on 178<sup>th</sup> Ave. for a single family residence. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Wiese to APPROVE THE BISHOP ELECTRIC SITE PLAN FOR A 32’ X 48’ STORAGE BUILDING IN AN M-2 GENERAL INDUSTRIAL DISTRICT AT 130 S. GARFIELD, contingent on receipt of storm water runoff calculations that verify the retention capacity of the site. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Dewey to APPROVE RESOLUTION NO. 2005062702 ACCEPTING THE MUNICIPAL IMPROVEMENTS, MAINTENANCE BONDS AND QUIT CLAIM DEEDS FOR RANDLEMAN RIDGE, PLAT 4, contingent on receipt of the executed documents. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present.

Information was received from Midstates Power Consulting on transmission modeling and positioning issues, including a draft letter to MidAmerican Energy requesting interest in contract extension, the joint baseload investigation, the joint facilities study of the Quad Cities West Flowgate and the Midwest Municipal Transmission Group agreement and memorandum of understanding. Motion by Wiese to APPROVE THE LETTER TO MIDAMERICAN ENERGY REQUESTING INTEREST IN A CONTRACT EXTENSION. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present. Information was received on the IOWA STORED ENERGY PLANT AGENCY, including the draft 28E agreement and bylaws of Iowa Stored Energy Plant Agency. It was decided to continue the discussion of electrical issues at the August 1, 2005 work session.

A SAMPLE PROSPECT PRESENTATION AND AN OVERVIEW OF RECENT ACTIVITY were received from Tiffany Coleman of the Warren County Economic Development Corporation.

A proposed change to the Welch Products, Inc. development agreement, capping the City’s costs of acquiring the property at 201 S. Garfield at the \$125,000 appraisal value, was discussed. The change is recommended because the developer has not signed the agreement and the value may have changed since the agreement was approved in December 2004. It was explained that the project will retain 12 existing jobs, create 36 new jobs, construct a new building at 201 S. Garfield and remodel and expand the building at 205 S. Garfield. Motion by Dewey to APPROVE THE REVISED WELCH PRODUCTS, INC. DEVELOPMENT and capping the City’s costs of acquiring the property at 201 S. Garfield. Seconded by Wiese. Roll call vote: Dewey – Aye, Wiese – Aye, Shultz – Nay. Motion failed on a 2-1 vote.

The JUNE 17, 2005 SCOTCH RIDGE CENTER STEERING COMMITTEE MEETING MINUTES, including a recommendation to appoint a representative of the Iowa Natural Heritage Foundation to be a permanent member of

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the steering committee, a recommendation to acquire all documents relating to the grading plan and 404 permit, a discussion of the combined Warren County great places invitation and a discussion of the clean up of the site, were received and filed. Motion by Dewey to APPROVE THE APPOINTMENT OF A REPRESENTATIVE OF THE IOWA NATURAL HERITAGE FOUNDATION TO BE A PERMANENT MEMBER of the steering committee. Seconded by Shultz. Roll call vote: Dewey – Aye, Shultz – Aye, Wiese – Aye. Motion carried by unanimous vote of those present. Motion by Wiese to APPROVE THE ACQUISITION OF ALL DOCUMENTS RELATING TO THE GRADING PLAN AND 404 PERMIT. Seconded by Dewey. It was explained that there would be no cost to the City. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present. Staff was directed to take the necessary legal steps for the clean up of the site.

Motion by Wiese to APPROVE THE FIRST READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF CARLISLE, IOWA 2000 BY AMENDING PROVISIONS OF CHAPTER 30, FIRE CHIEF. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Dewey to APPROVE THE INTENT TO APPLY FOR A BUILDING HEALTHY COMMUNITIES IN IOWA THROUGH A HARKIN WELLNESS GRANT. Seconded by Wiese. Roll call vote: Dewey – Aye, Wiese – Aye, Shultz – Aye. Motion carried by unanimous vote of those present. The grant application was discussed. Motion by Dewey to APPROVE THE APPLICATION FOR A BUILDING HEALTHY COMMUNITIES IN IOWA THROUGH A HARKIN WELLNESS GRANT. It was explained that the deadline is July 15<sup>th</sup>. Motion was withdrawn. The REQUEST FOR PROPOSAL/QUALIFICATION FOR A PARKS, RECREATION AND TRAILS / GREEN INFRASTRUCTURE MASTER PLAN, that could be paid for with the Harkin Wellness Grant, was discussed.

The May 22<sup>nd</sup> QUESTIONS FROM COUNCILMEMBER SHULTZ on Chapter 364.8 of the State Code regarding railroad overpasses and underpasses, in kind labor / material for the aquatic center and the letter from Chaser's attorney and the responses from staff, were received and filed.

Motion by Wiese to APPROVE RESOLUTION NO. 2005062703 APPROVING THE DES MOINES AREA METROPOLITAN PLANNING ORGANIZATION UNIFIED PLANNING WORK PROGRAM (UPWP) for the Fiscal Year 2006. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to APPROVE RESOLUTION NO. 2005062704 ADOPTING THE SCHEDULE ON NON-UNION EMPLOYEES' 2005-06 COMPENSATION. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

The RECOMMENDATION TO CHANGE THE CURRENT PRACTICE OF REQUIRING PRIOR APPROVAL FOR EMPLOYEE TRAINING was discussed and will be reconsidered on July 11<sup>th</sup>.

Motion by Wiese to APPROVE RESOLUTION NO. 2005062705 APPROVING FUND TRANSFERS NEEDED PRIOR TO THE END OF THE 2004-2005 FISCAL YEAR. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to APPROVE THE REQUEST FROM DEPUTY CLERK BREHSE FOR CARRYOVER OF UNUSED VACATION LEAVE. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

Motion by Wiese to SET THE DATE OF SEPTEMBER 19, 2005 AT 6:30 P.M. FOR A JOINT MEETING ON VISIONING FOR GROWTH with the Chamber of Commerce Executive Board, the School Board, the Planning and Zoning Commission, the Park Board, the Betterment Group Board and the Scotch Ridge Center steering committee. Seconded by Dewey. Roll call vote: Wiese – Aye, Dewey – Aye, Shultz – Aye. Motion carried by unanimous vote of those present.

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The proposed Carlisle -Des Moines annexation moratorium agreement, improper use of the dumpsters in North Park, the Employee Handbook, the Summerset trail extension, the transportation master plan, outdoor storage in the 200 block of N. Garfield, repairs to the shared fuel facility, Danamere Farms infrastructure improvements, repairs to the Hartford repeater, well no. 6 and the Iowa League of Cities Regional Legislative meeting in Des Moines on July 27<sup>th</sup> were discussed.

Motion by Shultz to ADJOURN AT 10:54 P.M. Seconded by Dewey. Roll call vote: Shultz – Aye, Dewey – Aye, Wiese – Aye.. Motion carried by unanimous vote of those present.

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Ruth Randleman, Mayor

Attest:

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Neil Ruddy, Administrator/Clerk